CITY HEIGHTS REDEVELOPMENT PROJECT AREA COMMITTEE MEETING MINUTES NOVEMBER 13, 2006

The members of the City Heights Project Area Committee (PAC) held their meeting at the Metro Career Center Office Building.

The following members were present:

Karen Bucey (6:20) Kevin Hauck Joe Sciarretta
Kathy Evans-Calderwood Valentina Hernandez Michael Sprague
Astrid Cybulskis Alfred Ilginis Elizabeth Tate
Richard DeHoyos Fred Lindahl David Taylor
Paulina Gillette David Nelson Jim Varnadore

Amy Gonyeau

The following members were absent: Kelly Kreuzinger and Juan Pablo Sanchez.

Also Present: Bob Kennedy (Redevelopment), Pam Ison (CD3) and Sam Johnson (Redevelopment).

- **I.** Call to Order: The meeting was called to order at 6:02 p.m. led by Fred Lindall on behalf of Karen Bucey. Roll call was conducted. A quorum was established.
- **II. Agenda:** No Motion to approve the agenda.

III. Minutes:

M/S/P (7-0-5, Cybulskis/Gillette) Motion to approve October 9, 2006 minutes. Note: November Agenda listed the September 11, 2006 Minutes to be approved when it should have read the October 9, 2006 Minutes.

IV. Public Comment, PAC Members Comment and Staff Announcements

Public Comment

Maria Cortez – Announced that on December 12th at 9am there will be a ceremony on El Cajon Blvd. Gillette responded and announced that it was cancelled. Teralta West Neighborhood Alliance now has a meeting room over the CDC. The meeting time has been moved from 6 to 7pm and they are held the first and third Thursdays.

PAC Member Comment

Elizabeth Tate – Lights for Hoover High School in support of the students sport related activities were greatly appreciated.

David Nelson – The Old Big Bear store on 54th and El Cajon has a new Somalia market place which has been under used and could be redeveloped in the future.

Michael Sprague – Thanked everyone who participated in Face Lift program last month in the rain which included 250 people. Overall they managed to repair the

exterior of five homes, cleaned out the canyon, built a number of retaining walls and fences as well as cleared out the creek area to help with the flooding. Offered free T-shirts to promote FaceLift.

Staff Announcements

Pam Ison (CD3) – Passed out updated list of services offered in City Heights and the November edition of the Tony Times Newsletter. Invited ceremony Friday the 17th City Heights Square Senior facility on 43rd and Polk from 11 to 2pm. Announced the California Shopping Cart Retrieval Corporation can be contacted at 1-800-252-4613 for carts that are marked and left through out City Heights. They will pick up carts within 48 hours. Carts that are not identified you can contact Environmental Services at 858-694-7000.

Bob Kennedy (Redevelopment Agency) – Gave an update on the cameras on El Cajon and University for the Police Department. Stated that the City Council will review and hopefully authorize the City to purchase the cameras tomorrow as well as determine if the Findings of Benefits for the cameras are eligible for tax funding. Originally the Police Department requested five cameras three of which would be on El Cajon Blvd and the remaining two on University Avenue for \$70,000. Now they have realized that it is going to take \$10,000 to place an antenna on top of 6 story office building on 43rd and University in order to monitor all the cameras. Park and Recreation is using \$10,000 of our money to install an additional 2 cameras at Teralta Park totaling to 6 cameras in City Heights. Announced Jim LoBue will be leaving to work in Placer County.

V. Candidate Forum

Karen Bucey randomly selected each registered candidate to begin his/her speech for a maximum of three minutes. Sam Johnson announced that there is a handout with each candidates name and the number of seats open for each category.

The order of each candidate went as follows:

- 1. Andrea Zinko failed to appear
- 2. Jim Varnadore (Residential Tenant)
- 3. Kyle Weinberg Proxy Jaime McDonald spoke on his behalf (Residential Tenant)
- 4. Aide Rodriguez (Residential Owner-Occupant)
- 5. Astrid Cybulskis (Residential Tenant)
- 6. Carl Davis (Residential Tenant)
- 7. Michael Sprague (Residential Tenant)
- 8. Elizabeth Tate (Community Organization)
- 9. Maria Manriquez (Residential Owner-Occupants)
- 10. David Nelson (Business Owner)
- 11. Richard DeHoyos (Residential Owner-Occupant)
- 12. Fayruz Xuffi failed to appear
- 13. Craig Lepore (Residential Owner-Occupant)
- 14. Valentina Hernandez (Residential Owner-Occupant)
- 15. Stefan J Weicberger failed to appear

VI. Administrative Business

- A. 2006 City Heights Project Area Committee Election Sam Johnson (Redevelopment Agency) Announced a correction to the Agenda which should have read the City Heights PAC Election is November 15, 2006.
- **B.** Annual Meeting and Seating of New Members M/S/P (15-1-0, Bucey/DeHoyos) Motion to accept staff recommendation to move the annual meeting and seating of new members to January 8, 2006.
- C. Nominating Committee for 2006-2007 PAC Officers- Postponed to next month.

VII. Old Business

A. Boulevard Marketplace LLC (El Cajon Blvd. Pilot Village) Exclusive Negotiating Agreement (ENA) – Report given by Bob Kennedy and presentation by Rich Juarez of El Cajon Blvd Development. M/S/P (11/4/1, Varnadore/Tate) Motion to approve the Boulevard Marketplace LLC Exclusive Negotiating Agreement.

VIII. New Business: None

IX. Chair and Subcommittee Reports

- **A.** Chair's Report Brought the Facelift award and the Talmadge Senior Housing ribbon cutting.
- **B. Housing Subcommittee** Housing Subcommittee discussed the Omniview Project as well as the funding of the Boulevard Market Place. Housing Rehabilitation Program is picking up speed and the budget may need to be adjusted for the New Year. Home in the Heights has slowed down due to the market. Next agenda the subcommittee will be discussing the Opportunity Purchases.
- C. Budget Subcommittee No Report
- **D. Election Subcommittee** No Report

X Next Meeting Agenda

New Members, Nominating Subcommittee, and City Heights Housing Rehab Funding.

XI Adjournment

The meeting adjourned at 8:16 p.m.